



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, October 16<sup>th</sup>, 2008**

**\*\*\* Executive Session at 4:45 p.m., Thursday, October 16<sup>th</sup>, 2008. The only topic of discussion will be pending or threatened litigation pursuant to NMSA 10-15-1 H(7) \*\*\***

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

- A. Regular Minutes of October 2<sup>nd</sup>, 2008. Pages 1-8.
- B. Special Minutes of October 10<sup>th</sup>, 2008. Pages 9-11.

**IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS**

Introduction of Police Chief Steve Sanders, Mr. Joe Thomas.

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

- A. Presentation of proclamation proclaiming November 3<sup>rd</sup> – 11<sup>th</sup>, 2008 as “Veteran’s Week”, Mr. Sid Turner, Mr. Rick Robertson. Page 12.
- B. Presentation of proclamation proclaiming October 24<sup>th</sup>, 2008 as “Presbyterian 100<sup>th</sup> Anniversary Day”, Mr. Hoyt Skabelund.

**VI. CONSENT AGENDA**

This item is placed on the agenda so that the Commission, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any proposed does not meet with the approval of all Commission members, or if a citizen so requests, that item will be heard when reached under the regular agenda.

- A. Motion to place indicated items on the consent agenda by unanimous vote.
- B. Motion to approve or acknowledge all items on the consent agenda.

VII. **INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES**

VIII. **UNFINISHED BUSINESS**

IX. **NEW BUSINESS**

- A. Request for approval of authorization to place a “Welcome to Clovis” sign within the perimeter of Veteran’s Park adjacent to US 60/84 (West 7<sup>th</sup> St), Mr. Ray Sullivan. Pages 13-14.
- ✧ B. Request for approval of CDM Task Order #2008-10 engineering services for reconstruction of Brady Ave. from Hull Street to Norris Street and on Norris from Brady north to railroad tracks, Mr. Clint Bunch. Pages 15-23.
- ✧ C. Request for approval of disbursement of Lodger’s Tax Funds, Commissioner Juan Garza. Pages 24-28.
- ✧ D. Request for approval of a donation and transfer of a used ambulance to the Floyd Fire Department, Chief Ray Westerman. Pages 29-30.
- ✧ E. Request for approval of change order for connector taxiway A-1 permission to amend FAA and State Grants if required, Mr. Stephen Summers. Pages 31-40.
- ✧ F. Request for approval of Bid Number ITB-09-0917-02, Flatbed Trucks, Mr. David Boswell. Page 41.
- ✧ G. Request for approval to hold a concert at Ned Houk Park from 5:30 p.m. – 8:30 p.m., Friday, October 31<sup>st</sup>, 2008, Mr. Deon Cleare. Pages 42-43.
- ✧ H. Request for approval of Veteran’s Day Parade street closure from 10:00 a.m. to 12:00 noon, Saturday, November 8<sup>th</sup>, 2008 from 14<sup>th</sup> Street to Grand on Main, Ms. Claire H. Burroughes. Pages 44-45.
- ✧ I. Request for approval of RFP-09-0922-01, City Hall Heating and Air Condition Improvements, Mr. David Boswell. Page 45A
- J. Request for approval of agreement regarding Hull Street Overpass, Mr. Joe Thomas.

X. **REPORTS OF BOARDS, OFFICERS AND COMMITTEES**


- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 46-48.
- B. Civic Center Annual Report, Mr. Neil McMullin.

**XI. FUTURE AGENDA ITEMS**

**XII. ANNOUNCEMENT OF DATE, TIME AND PLACE OF CITY BOARD AND COMMISSION MEETINGS**

- A. DEAP Luncheon, 12:00 p.m., Tuesday, October 21<sup>st</sup>, 2008, Baxter-Curren.
- B. Public Works Committee Meeting, 8:30 a.m., Wednesday, October 22<sup>nd</sup>, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. LEPC Emergency Response/HAZMAT Committee, 10:00 a.m., Thursday, October 23<sup>rd</sup>, 2008, 320 Connelly.
- D. City Commission Meeting, 5:15 p.m., Thursday, November 6<sup>th</sup>, 2008, North Annex, Clovis-Carver Library, 701 N. Main.

**XIII. ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at 321 Connelly at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk at 321 Connelly if a summary or other type of accessible format is needed. Items marked with a  indicate items recommended by the City Manager for placement on the Consent Agenda.